

Beaver County
Beaver, UT 84713
June 2, 2003

The Board of County Commissioners met on June 2, 2003 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Bryan L. Harris Commission Assistant; Leo G. Kanell, Deputy Attorney; and Paul B. Barton, Clerk/Auditor.

Minutes of the May 5 & 19, 2003 meetings were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

Kelly Beeson, from the Council on Aging, met with the Board to discuss the meals-on-wheels program. She is currently delivering 50 meals three times a week in Beaver. The program has grown from 15 meals.

It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to sign the Agreement for Financial Advisory Services with Zions Bank Public Finance for the Best BioFuels LLC Project.

The fairgrounds use fee schedule was discussed. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to adopt the new fee schedule. The new schedule is attached as Exhibit A.

The use of the fairgrounds arena was discussed. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to set a closing time of midnight for use of the arena.

A letter from Steven Clyde re: an ordinance related to soil erosion was discussed. Mr. Harris will write a letter asking for information on the service that Mr. Clyde can provide.

Curtis Snow, from International Automated Systems, met with the Board to discuss a proposal for a pilot project to build a solar power plant. The proposed location is on the Thermo road. The application for a conditional use permit has been recommended for approval by the Planning Commission. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to grant the permit.

The Board recognized Lt. Keith Draper for receiving the Rogers B. Jones Award from the Utah Department of Corrections for Outstanding Achievement in County Corrections.

Gary Edwards, from Southwest Utah Public Health, met with the Board to discuss the West Nile virus and how to avoid it such as mosquito abatement. Mr. Harris will pursue the matter further.

Lynn Kitchen, from Natural Resource Conservation Service, met with the Board to discuss problems with soil erosion. Mr. Kitchen would like to be involved in any effort to improve the various problem areas in the county.

Doug Erickson, County Road Supervisor, met with the Board to discuss road department activities.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

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June 16, 2003

The Board of County Commissioners met on June 16, 2003 at 10:00 a.m. for its regularly scheduled meeting. Those present were Mark S. Whitney, Member and Acting Chairman; Patrick R. Yardley, Member; and Paul B. Barton, Clerk/Auditor. Comm. William L. Dalton was excused.

The purpose of the meeting was to tour a controlled burn project on the Greenville bench with officials from the Bureau of Land Management. The project will take place over a five year period and will consist of three stages. The first stage will consist of removal of the sage brush and juniper trees that have encroached on traditional grass lands. The second phase will consist of removal of the trees that have encroached on traditional sage brush areas. The third phase will consist of removal of trees high on the mountain to allow the native grasses and brush to grow. The area of treatment will be from I-15 on the east to the Minersville reservoir on the west. The project will start just south of Greenville and will extend to the top of the mountains on the south.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman Clerk/Auditor
